

February 27, 2019

The Roscommon County Board of Commissioner's met on Wednesday, February 27, 2019 for a Regular Meeting. The meeting was held at the Roscommon County Building, 500 Lake Street, Roscommon, MI 48653. Chairman Robert E. Schneider called the meeting to order at 10:00 a.m.

The Pledge of Allegiance of the United States of America was recited.

**Present:** Schneider, Milburn, Muckenthaler, Russo,

**Excused:** Melvin

Motion by Milburn, Seconded by Russo, to approve the Board Agenda. On Roll Call: Ayes: Muckenthaler, Milburn, Schneider, Russo. Nays: None. Motion Carried.

**Public Comment:** Mel Rapson, a Markey Township Veteran, who volunteers at St. Vincent De Paul spoke regarding issues renters experience which he has encountered through his volunteer work.

**Administrator/Controller's Report:** Administrator/Controller Valentino and Noelle Martin hosted a Department Head meeting to review unemployment, building closures and State of Michigan Paid Medical Leave Act. PMLA changes go into effect at the end of March 2019. Roscommon County paid \$24,547 into unemployment last year. Department Heads have been given a list of proper procedures to follow to assist in winning unemployment claims. 2018 year end accruals, transfers and ledger activity are being looked through. A financial report will be available at the next meeting. Advantage Benefit online enrollment is a possibility in the future, which would allow us better tracking and reporting.

**Correspondence:** United States Department of Commerce, Michigan Indigent Defense Commission

**Monthly Department Reports:** Jail, Gypsy Moth

**Visitors:** None

**Unfinished Business/New Business:** Chairman Schneider mentioned that no one is attending the Road Commission meetings. Commissioner Muckenthaler will attend at least one meeting per month.

**Motions and Resolutions:**

1. Motion by Russo, Seconded by Muckenthaler, to appoint disband the Roscommon County Hazardous Material Operations Team, effective February 27, 2019, as requested and approved by the Roscommon County Fire Chiefs Association. The County Administrator/Controller will disburse the remaining fund balance to all participating townships based on overall percent contribution; an inventory of current supplies and equipment will be conducted and all inventory shall become property of the township fire departments.

On Roll Call: Ayes: Russo, Schneider, Melvin, Muckenthaler, Milburn. Nays: None. Motion Carried.

2. Motion by Muckenthaler, Seconded by Russo, to adopt the “Resolution Authorizing County Election to Audit Principal Residence Exemptions”:

RESOLUTION AUTHORIZING COUNTY ELECTION TO AUDIT PRINCIPAL  
RESIDENCE EXEMPTIONS

WHEREAS, the General Property Tax Act, Public Act 206 of 1893, allows for counties to elect the option of auditing Principal Residence Exemptions within it properties, and;

WHEREAS, the Roscommon County Treasurer Rebecca Ragan has expressed an interest in retaining the current status of Principal Residence Exemption Audits being completed by the County Treasurer’s office, and;

WHEREAS, the Board of Commissioners has seen satisfactory results from the previous five years of Principal Residence Exemption Audits as conducted within the County Treasurer’s office and wishes to maintain this service for the townships and;

WHEREAS, the State of Michigan – Department of Treasury requires that Form 4063 be signed and submitted by the County Treasurer or County Equalization Director with the concurrence by resolution of the County Board of Commissioners;

NOW, THEREFORE BE IT RESOLVED, that the Roscommon County Board of Commissioners authorize Treasurer Rebecca Ragan, on behalf of the Board of Commissioners and the Count of Roscommon, to elect to audit Principal Residence Exemptions under the provisions of the General Property Tax Act, Public Act 206 of 1893, as amended.

On Roll Call: Ayes: Russo, Schneider, Muckenthaler, Milburn. Nays: None. Motion Carried.

Committee Reports:

Russo: Reminder of the DEQ meeting on March 12, 2019.

Melvin: Excused

Muckenthaler: LEPT, Collaborative Board, Agenda

Milburn: COA, NMCAA

Schneider: MSUE Advisory meeting, Agenda

Public Comment: Clerk/ROD Michelle Stevenson updated the Board on a possible August election. David Udy, Gerrish Township Supervisor, spoke regarding the Rental Property ordinance Gerrish Township is considering. Gerrish and Lyon Townships are working together to establish a Sewer Authority for Higgins Lake

Motion by Milburn, Second by Russo to adjourn meeting. All Ayes. Motion Carried.

Meeting adjourned at 10:44 a.m.

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Robert E. Schneider  
Chairman

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Michelle M. Stevenson  
County Clerk/Reg. Of Deeds